

MINUTES

COMMISSION ON STATE MANDATES

March 7, 2000

Teleconference Public Meeting and Closed Executive Session

Commission on State Mandates Conference Room

1300 I Street, Suite 950

Sacramento, California

and the

Personal Residence of Commissioner Beltrami

Personal Residence of Commissioner Steinmeier

2:00 P.M.

Present: Chairperson Annette Porini
Representative of the Director of Finance
Member Bill Sherwood
Representative of the State Treasurer
Member D. Michael Foulkes
Representative of the State Controller
Member Millicent Gomes
Representative of the Director, Office of Planning and Research
Member Albert Beltrami (By Teleconference)
Public Member
Member John Lazar
City Council Member
Member Joann Steinmeier (By Teleconference at 2:20 p.m.)
School Board Member

I. CALL TO ORDER AND ROLL CALL

Chairperson Annette Porini convened the meeting of the Commission on State Mandates at 2:09 p.m. All members except for Member Steinmeier were present. The members welcomed new member Turlock City Council Member John Lazar to his first meeting.

Chairperson Porini convened the Commission in closed executive session to confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate on the matters noticed on the agenda.

II. CLOSED EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 11126 and 17526, FOR PENDING LITIGATION.

To confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate, upon the following matters pursuant to Government Code section 11126, subdivision (e)(1):

- *Long Beach Unified School District v. Commission on State Mandates*, Case Number BS061159, in the Superior Court of the State of California, County of Los Angeles.
- *County of San Bernardino v. State of California, et al.*, Case Number BS055882 (SCV52190), in the Superior Court of the State of California, County of Los Angeles.
- *County of Sonoma v. Commission on State Mandates, et al.*, Case Number A089524, in the Appellate Court of California, First Appellate District, Division 1.
- *San Diego Unified School District v. Commission on State Mandates, et al.*, Case Number GIC 737638, in the Superior Court of the State of California, County of San Diego.

To confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate, upon the following matter pursuant to Government Code section 11126, subdivision (e)(2):

- Based on existing facts and circumstances, there is a specific matter which presents a significant exposure to litigation against the Commission on State Mandates, its members and/or staff (Gov. Code, § 11126, subd. (e)(2)(B)(i).)

The Commission met in closed executive session from 2:10 p.m. to 2:40 p.m. At 2:20 p.m., Member Steinmeier joined the meeting.

III. REPORT FROM CLOSED EXECUTIVE SESSION

At 2:40 p.m., the Commission reconvened in public session. Chairperson Porini reported that as noticed under Section II of the Notice and Agenda, the Commission met in Closed Executive Session to confer with and receive advice from legal counsel for action, as necessary and appropriate, upon the pending litigation.

IV. PUBLIC COMMENT

Chairperson Porini noted that there were no members of the public present.

ADJOURNMENT

At 2:50 p.m., Chairperson Porini adjourned the meeting.

PAULA HIGASHI
Executive Director

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